



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, NOVEMBER 9, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of November 2, 1999

Action Taken:

AGENCY GENERAL ADMINISTRATION

A. Request staff, in consultation with the City Attorney's Office, to prepare enabling documents and recommendations necessary to utilize funds for acquisition, rehabilitation and resale of substandard properties

1. **DIRECTION** - Staff to prepare an amendment to AAR No. 99-181 appropriating \$20,000 from District 3's general fund infrastructure budget and \$20,000 from the Redevelopment Agency Housing Set Aside to fund a program or project for the acquisition, rehabilitation and resale of substandard properties (***Council and Agency action***) - Councilmember Ronquillo

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

ADJOURN AGENCY

9:00 A.M. COUNCIL ROLL CALL

Invocation by Father Jim Pappas of the St. George Greek Orthodox Church

Pledge of Allegiance to the Flag

Proclamation of "CANTEEN OF FRESNO INC. DAY" - Councilmember Quintero

Resolution of Commendation to Tillie Tuschhoff and Holon Kinney - Acting President Mathys

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of November 2, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

10:30 A.M. WORKSHOP regarding overview of California Environmental Quality Act (CEQA) guidelines and City of Fresno implementation

Action Taken:

11:00 A.M.#1 HEARING to consider Plan Amendment No. A-99-17, Rezone Application No. R-99-26 and environmental findings, filed by Cambridge Homes (on behalf of Jill and J. Richter) for 9.6 acres of real property located on the northeasterly side of W. Spruce Avenue, west of N. Blythe Avenue and east of N. Milburn Avenue (*Request by Applicant to continue to 11/30/99 @ 11:00 a.m.*)

Action Taken:

1. Consider Environmental Assessment/Negative Declaration No. A-99-17, R-99-26

Action Taken:

2. **RESOLUTION** - Amending the Bullard Community Plan

Action Taken:

3. **BILL** - Amending the Official Zone Map to rezone from the R-2-A/UGM/cz to the R-1/UGM zone district

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

11:00 A.M.#2 * RESOLUTION - Submitting to City electors a proposed Charter amendment to require property owners or tenants of single-family housing units with building permits issued after date of enactment to be charged for water consumption based on water meter readings and placing said measure on the March 7, 2000 election ballot - Councilmembers Perea and Ronquillo

Action Taken:

2:00 P.M.#1 DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

2:00 P.M.#2 CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. Case Name: A.H.D.C. v. City of Fresno, et al.

Action Taken:

2:30 P.M. CONTINUED HEARING to consider request of AT&T Corporation and Media One of Fresno, California, Inc., for approval and consent to change of control of cable antenna television system franchise, under cable television ordinance and FCC Application 394, and determining whether to approve, approve with conditions, deny, or take other appropriate action

Action Taken:

1. RESOLUTION - Approving the transfer of control of Media One Group, Inc. AT&T Corporation (*Alternative A*)

Action Taken:

2. RESOLUTION - Conditionally approving the transfer of control of Media One Group, Inc., and AT&T Corporation (*Alternative B*)

Action Taken:

4:00 P.M. Direct staff to negotiate year-round operation of Basin AH-1 as a dog park, with the Fresno Metropolitan Flood Control District - Acting President Mathys

Action Taken:

A. Appearance by Bruce Johnson, Jr. to discuss the dog park located at El Capitan and Woodward Park

Action Taken:

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. Award a contract for construction of street improvements on State Street and Barcus Avenue

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

2. **RESOLUTION** - Dedication of certain City-owned property for public street purposes, property located at the southwest corner of Alluvial and Dante Avenues

Action Taken:

3. **RESOLUTION** - Of intention to annex Final Map of Tract No. 4801 as Annexation No. 15 to the City of Fresno Community Facilities District No. 2 and to authorize the levy of special taxes, and setting December 14, 1999, at 10:30 a.m. in City Hall for the public hearing

Action Taken:

4. Award a contract for N. Marks Avenue utility relocations and grading at the Burlington Northern & Santa Fe Railways

Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. * **BILL (For introduction)** - Amending Section 8-402 of the Fresno Municipal Code, relating to the use of designated park areas - Council President Steitz

Action Taken:

- B. Direct City Manager to place property located at 1854 E. Home Avenue into the enterprise zone and report back to Council by November 16, 1999 - Councilmember Perea

Action Taken:

- C. Initiate amendment to the Zoning Ordinance of the Fresno Municipal Code relating to group homes - Councilmember Boyajian

Action Taken:

1. Staff to prepare and return in one week with an amendment to AAR No. 99-181 appropriating funds to pay all costs of the City to initiate and process to conclusion the Group Homes text amendment, from a fund to be identified by the Council

Action Taken:

2. **RESOLUTION** - Initiating text amendment to the Zoning Ordinance of the Fresno Municipal Code, relating to group homes

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

5. **CITY COUNCIL ITEMS CONTINUED**

- D. Request Council approval on Council committee recommendation for City of Fresno Highway 99 Theme - Councilmembers Ronquillo, Bredefeld and Council President Steitz
Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Nov. 16 - 9:00 A.M. Presentation by the Police Department of Latent Awards

Nov. 16 - 10:00 A.M. **HEARING** re: Rezone Appl. No. R-99-29, filed by Bob Shockley

Nov. 23 - NO MEETING - THANKSGIVING WEEK

Nov. 30 - 9:30 A.M. **HEARING** re: Rezone Appl. No. R-99-35, filed by Gary Gentile

Nov. 30 - 10:00 A.M. **HEARING** re: Community Facility District No. 2, Annexation No. 14

Nov. 30 - 11:00 A.M. **CONTINUED HEARING** re: P.A. No. A-99-17, Rezone Appl. No. R-99-26, filed by Cambridge Homes

Dec. 7 - 5:00 P.M. Christmas Tree Lighting Ceremony - Mayor Patterson (2nd Floor Foyer)

Dec. 14 - 8:30 AM - 10:00 A.M. - Reserved

Dec. 14 - 10:00 A.M. **HEARING** re: Plan Amendment No. P.A. 99-16, Rezone Appl. No. R-99-25, CUP 99-111, filed by the City of Fresno, Public Works Dept. re: closure of City landfill and development of regional park and sports center

Dec. 14 - 10:30 A.M. **HEARING** re: Community Facilities District No. 2, Annexation 15

Dec. 21 - NO MEETING - CHRISTMAS WEEK

Dec. 28 - NO MEETING - NEW YEAR'S WEEK

**ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION*